

**STROUD UTILITIES AUTHORITY
SPECIAL CALLED MEETING
TIME OF MEETING: 7:30 A.M.
DATE OF MEETING: WEDNESDAY, JANUARY 17, 2018
LOCATION OF MEETING: STROUD CITY HALL
220 West 2nd Street
Stroud, Oklahoma 74079**

- 1. Call to Order**
- 2. Roll Call**
- 3. Recognition of Guests**
- 4. Consideration, discussion and possible action on annual audit for fiscal year 2016-2017 presented by Judith K. Ballard, CPA. Any action necessary. (Staff)**
- 5. Consideration, discussion and possible action on Judith K. Ballard, CPA invoice. Any action necessary. (Staff)**
- 6. Adjournment.**

Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Stroud located at 220 W. 2nd Street, Stroud, Oklahoma at 8:00 p.m. January 11, 2018.

Gayle Thornton, City Clerk